Date: February 2, 2022 Length of Meeting:	
Members or Designee:	

1.	CHANGES/CORRECTIONS			
	Page # Item #			
		There are no corrections.		
		There is one walk-on item, Office of the Comptroller, Board of Estimates Resolution Relating to the Receiving and Opening of Bids.		

2.	PROTESTS		
	Page #	Item #	Results/Outcome
	41	Department of Finance – Master Services Agreement. A Protest was received from Kutak Rock LLP representing ACI Payments, Inc.	

3.	DEFER	RALS/WITHDRAWALS	DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
	34	Bureau of the Budget and Management Research— Appropriation Adjustment Order #19 is being WITHDRAWN .			Deputy Director BBMR

4.	MOVE T	APPROVED/NOTED		
	Page #	Yes	No	
	41			
		A Protest was received from Kutak Rock LLP representing ACI Payments,		
	42	Law Department – Settlement Agreement and Release		
	51-52	#4 Bureau of Procurement – B50003752 – Police Human Capital Resource		
		Management with eResourcePlanner, Inc.		
	158	Department of Audits – Audit Report Baltimore City Department of Public		
Works Biennial Performance Audit for Fiscal Years Ended June 30, 2020 and 2019.				

5.	MOVE T	APPROVED/NOTED		
	Page #	Yes	No	

6.	ABSTENTIONS						
		Page #	Item #				
	Hon. Mayor Brandon Scott	76 – 77	Health Department – Agreement with the Johns Hopkins University, School of Medicine.				
		81-82	Health Department – Agreement with the Johns Hopkins University, Intensive Primary Care.				
		83	Health Department – Ratification of an Agreement with the Johns Hopkins Bloomberg School of Public Health for the Preventive Medicine Fellows Program.				
		84	Health Department – Affiliation Agreement with the Johns Hopkins University, Bloomberg School of Public Health.				
	Hon. President Nick Mosby	115	Office of the State's Attorney for Baltimore City – Grant Adjustment Notice.				
	Hon. Bill Henry		There are no abstentions.				
	City Solicitor, James Shea		There are no abstentions.				
	Deputy City Solicitor Darnell Ingram						
	Director of Public Works Jason Mitchell		There are no abstentions.				
	Deputy Director of DPW Matthew Garbark						
7.	NO VOTES	•					
	Name		Page # Item #				

8.	REJECT	TION OF RECOMMENDED AWARDS		
	Page #	Item #		Notes